

**ANNAPOLIS CONSERVANCY BOARD**  
**11/9/10 5:30 PM**  
**Roger “Pip” Moyer Recreation Center @ Truxtun Park**

**I. INTRODUCTIONS**

- \* Chairman & Staff

**II. HOUSEKEEPING**

- \* Approve Minutes from Last Meeting
- \* Review Minutes of Other Environmental Boards
- \* Future Speakers
- \* Bylaws
- \* Pending Legislation
- \* Mail

**III. NEW BUSINESS**

- \* Briefing by Shawn Wampler, MIT’s GIS Coordinator
- \* Boucher Avenue Project

**IV. OLD BUSINESS**

- \* Letter to Annapolis Planning & Zoning About Reviewing Agency Authority
- \* Letter to Planning & Zoning About Eliminating Buffer Strip Easements
- \* Letter to Planning & Zoning Supporting Fee-Simple Transfer to the City of the Brewer Avenue Conservation Easement
- \* Brewer Avenue Easement Letter
- \* Update on the New Cooperative Agreement
- \* Easement Inspections
  - A. Recent Site visits
  - B. Reporting Forms
- \* Final Site Plans for Park Place, Munz, and Kingsport
- \* Open Space Review (Dunn & Jennings)
- \* Ideas Team Recommendations Follow-Up
- \* Regatta Bay II Easement Infractions
- \* New ACB Brochure
- \* “Post Haste” Property Access Agreement Connecting Poplar & Spa Creek Trails Is Currently Being Reviewed by the 5 Property Owners
- \* Kingsport Update

**V. CONCLUSION – Next Meeting December 9th, 2010 at 5:30 PM**